

VOTING RECORD
BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, MARCH 1, 2012
10:00 A.M.

The following information is an unofficial record of the
Frederick County Board of County Commissioners open meeting votes.

(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at www.FrederickCountyMD.gov/minutes and video of the meeting can be accessed at www.FrederickCountyMD.gov.)

CONSENT AGENDA

The following item was presented on the consent agenda:

1. Board of Education (BOE) School Construction Expense Fund Amendment - #12-07, No county budget transfer required.

Motion to approve the consent agenda as presented.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith						X
Shreve	X		X			
Gray			X			
Delauter		X	X			

WORKSESSION

1. Business Updates – Helen Riddle, Business Development and Retention Division

No action as this item was informational.

2. Update on the Metropolitan Washington Council of Governments (MWCOC) – David Robertson, MWCOC

No action as this item was informational.

3. Update to the Frederick County Local Emergency Planning Committee (LEPC) Membership – Dennis Dudley, LEPC

Motion to update the membership as presented.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith						X
Shreve			X			
Gray		X	X			
Delauter			X			

4. Update to the LEPC Constitution and By-laws – Dennis Dudley, LEPC

Motion to approve the updated constitution and by-laws as presented.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith						X
Shreve	X		X			
Gray		X	X			
Delauter			X			

5. Priority Three Draft Text Amendments – Eric Soter and Shawna Lemonds, Community Development Division

Staff was directed to take the following text amendments through the public review process:

- Farm animals as an accessory use to residential districts
- Limited funeral establishments
- Communication towers
- Bed and breakfast in the R3 zoning district
- Signage for residential office as Residential Accessory use (DG opposed)
- Video lottery facility
- Transit signage
- Piecemeal zoning map amendments
- Moderately Priced Dwelling Units (MPDU) in the R1 zoning district
- Mineral Mining floating zone district
- Accessory structures on residential properties
- Family Day Care Home
- Farm winery and farm brewery tasting room

ADMINISTRATIVE BUSINESS

1. TransIT FY 2013 Grant Application – Nancy Norris, Transit Services Division

Motion to approve the authorizing resolution and application for the grant with vehicles included, as presented.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young					X	
Smith						X
Shreve			X			
Gray		X	X			
Delauter	X		X			

2. First Amendment to the Memorandum of Understanding (MOU) for Ballenger Creek Trail Phase I – David Grossweiler, Public Works Division

Motion to approve the amendment to the MOU as presented.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith						X
Shreve	X		X			
Gray			X			
Delauter		X	X			

3. One Year Status Update of Business Friendly Improvement Areas (BFIA) – Eric Soter and Gary Hessong, Community Development Division

No action as this item was informational.

4. Legislative Updates – John Mathias, Office of the County Attorney and Ragen Cherney, Office of the County Manager

Motion to send correspondence to the delegation to oppose HB 1412 – Education – Maintenance of Effort.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith						X
Shreve		X	X			
Gray					X	
Delauter			X			

5. Review of the FY 2013 – 2018 Recommended Capital Improvements Program (CIP) – Kelly Weaver, Finance Division

No action as this item was informational.

ADJOURN

For more information, please contact Patti Morrow at 301-600-6083 or pmorrow@FrederickCountyMD.gov